

**Teleconference Meeting of the
Executive Committee of the Board of Directors of the
ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS
A Joint Powers Authority of California Cities and Counties
Offices of the Association of Bay Area Governments
Joseph P. Bort MetroCenter - First Floor Conference Room
101 Eighth Street - Oakland, CA**

Wednesday 17 February 2010 • 10:30 a.m.

AGENDA

1. Call to Order (*Introductions*).
2. Public Comment.
- 3.* Minutes of the Authority Executive Committee Meeting of 3/8 February 2010.
- 4.* A final application for \$9.92 million in publicly offered Multifamily Housing Revenue Refunding Bonds, including **Resolution No. 10-06**, authorizing refunding of the Authority's previously issued financing for the Acton Courtyard Apartments project.
- 5.* A final application for \$3.2 million in publicly offered Multifamily Housing Revenue Refunding Bonds, including **Resolution No. 10-07**, authorizing refunding of the Authority's previously issued financing for the ARTech Building Apartments project.
6. Staff presentation of the report: "*Testing the American Dream in the San Francisco Bay Area*", ABAG's 2009 Annual Housing Report.
7. Other Business of the Authority.
8. Adjourn.

The Committee may take any action on any item on this agenda.

This agenda and related materials may be found at: <http://www.abag.ca.gov/meetings/financeauthority.html>

* Enclosures